



Companies House

AR01 (ef)

Annual Return



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X432DRGB

Company Name: **BFP Projects Limited**

Company Number: **06845577**

Date of this return: **12/03/2015**

SIC codes: **78300**

Company Type: **Private company limited by shares**

Situation of Registered Office: **16 JUBILEE PARKWAY JUBILEE BUSINESS PARK
DERBY
UNITED KINGDOM
UNITED KINGDOM
DE21 4BJ**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MRS KAREN**

Surname: **HAMILTON**

Former names:

Service Address: **26 TANDLEHILL ROAD
KILBARCHAN
JOHNSTONE
PA10 2DD**

Country/State Usually Resident: **JOHNSTONE**

Date of Birth: **05/07/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **HAMILTON**

Former names:

Service Address: **26 TANDLEHILL ROAD
KILBARCHAN
JOHNSTONE
PA10 2DD**

Country/State Usually Resident: **JOHNSTONE**

Date of Birth: **04/08/1962** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.